



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

Marked Agenda

**8:00 AM, WEDNESDAY September 14, 2011
Arizona State University SkySong
Room 301 Ingenuity
1475 North Scottsdale Road
Scottsdale AZ 85257
480-884-1860**

Call to Order 8:06 a.m.

Roll Call

Committee Members Present: Mike Nolan , Chair
Patrick Weeks , Vice Chair (**arrived at 8:18 a.m.**)
Nancy Dallet
Ken Travous

Committee Members Absent: Melinda Gulick

1. Approval of Minutes

- a. Special Meeting: August 24, 2011 – **Approved 3-0**

2. Agenda Items

- Review of Phase II Feasibility Study Business Plan
- Phase III Committee Work Product, staff and committee members
- Discussion of Possible Future Guests

Presentation and discussion – no action taken

3. Staff and Committee Updates (A.R.S. 38-431.02 (K))

Next meeting set for September 28, 2011.

4. Public Comment (A.R.S.38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

6. Adjournment 9:46 a.m.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING RACHEL SMETANA AT 480-312-2459 or RSmetana@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT RACHEL SMETANA AT 480-312-2459.